MINUTES OF THE 1 March 19, 2009 Meeting of the 2 Easton Planning & Zoning Commission 3 4 5 Members Present: John Atwood, Chairman, and members, Tom Moore, Steve Periconi, Linda Cheezum, and Dan Swann. 6 Members Absent: 8

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Staff Present: Zach Smith, Current Planner, Lynn Thomas, Long Range Planner and Stacie Rice, Planning Secretary.

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Staff Absent: Tom Hamilton.

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Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's February 19, 2009 meeting. Upon motion of Mr. Swann seconded by Mr. Periconi the Commission voted 5-0 to approve the minutes.

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The first item of business was 8223 Elliott Road. Dean Smith of VHB, Inc. explained he is requesting an amendment to a previously approved PUD Shopping Center (The Shoppes at Easton) to construct a gasoline fueling facility associated with the existing Giant Grocery Store. They are proposing to construct an 8 pump fuel facility in the existing parking lot of the shopping center. He explained that the facility is primarily intended to attract and/or offer a convenience to grocery store shoppers. Mr. Smith explained to the Commission they are to send a recommendation to the Town Council stating whether or not the proposal is consistent with the Comprehensive Plan. Mr. Smith stated the proposed fuel facility does not generate a need for additional parking. The facility is being proposed overtop of existing parking displacing 102 parking spaces. The proposed architecture is consistent with the existing shopping center. The design incorporates brick piers, tan EFIS canopy facing material and a green standing seam metal roofing material. Mr. Smith explained that the existing center has 3 accesses off of the internal private street between the Center and Walmart. The current design proposes 4 accesses. The staff suggests limiting the number of accesses for the center onto the internal street to 3 total. They proposed to add landscaping around the fuel facility where possible and to preserve the existing mature trees. Mr. Atwood stated that he didn't feel another gas station was necessary, and felt that the location of the fuel facility would be an eye sore. Mr. Periconi stated he doesn't have a problem with the use, and feels that the people using the fuel facility will be patrons in the Shoppes at Easton. Mr. Craig Reed representative for the Owner of the Shoppes at Easton explained to the Commission that Giant is the main anchor of the shopping center and without Giant the center would not thrive. Upon motion of Mr. Periconi, seconded by Mr. Moore the Commission voted 4-1 (Mr. Atwood opposed) to forward a favorable recommendation to the Town Council finding the proposed amendment consistent with the Comprehensive Plan, the recommendation was conditioned on the applicant revising the proposal to eliminate any additional accesses onto the internal street on the south side of the property, but noted the existing accesses could be reconfigured and or relocated.

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The next item discussed was **The Easton Club**. The applicant is proposing a PUD Amendment to permit a new free-standing building to be used as a pro-shop. Mr. Chris Calabrese, Manager for the Easton Club explained they would like to construct a one story 28' x 40' modular structure (1,120 s.f.) on the same footprint as the temporary trailer. The structure is proposed to incorporate the architectural design of the existing clubhouse.

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Mr. Smith explained to the Commission that within the last 2 years the owners/operators of the golf course remodeled a portion of the clubhouse to allow for an expansion of the existing restaurant. As a consequence of this remodeling the pro-shop has been displaced from the existing clubhouse and has been temporarily relocated to a trailer that has been placed to the south of the existing building. Mr. Smith also stated that Sharon VanEmburgh, Town Attorney has provided the Commission with a memo suggesting that in her opinion this change is significant. Mr. Calabrese explained there will be no change in traffic or the daily operation of the business. Mr. Atwood stated that he does not feel this is a significant change; they are simply putting a new building on the same footprint as the existing temporary structure. Mr. Periconi stated that he doesn't feel that this is a significant change, but feels that the applicant should follow the formal process, and by not doing this the Commission would be setting a precedent for future applicants. The following were comments from the public. Bob Rauch, homeowner in the Easton Club explained to the Commission that this is not a significant change. He stated that the golf course is making a big investment and it seems like the Town is making it harder than it has to be and time is of the essence. Richard Bullman, Waterview Drive explained that notices should have been sent to the property owners in the Easton Club, he was concerned with the parking especially during special events, and he felt that this was not a continuation of temporary trailer, but should be reviewed as a new project. Upon motion of Mr. Swann, seconded by Mr. Atwood (Mr. Periconi & Mrs. Cheezum opposed) the Commission voted 3-2 finding the proposed PUD amendment not significant.

 The next item was from staff concerning proposed amendment to the **Subdivision Regulations**. Mr. Smith explained that at the last planning commission meeting the Commission reviewed proposed changes to the Town's Subdivision Regulations and forwarded the draft document to the Town Council for their approval. Since that time a concern has been raised about new language in the draft regulations that would require applicants to submit CAD data. The Commission has received a letter from John Passyn objecting to some these requirements. The language being contested was incorporated into the draft at the request of Easton Utilities Commission. Mr. Talbot Bone of Easton Utilities was present at the meeting. The staff asked for further guidance from Jerry Friedel of Davis, Bowen & Friedel (the Town's consultant civil engineer), to review the draft language and comment. After a long discussion the Commission suggested that a committee be set up with various interested parties which would meet to discuss the issue and report back to the Commission at their next meeting.

The next item was also from staff regarding a letter from **Evelyn Sedlack** with **Talbot Interfaith Shelter**, a voluntary service ministry of over 300 volunteers that has sheltered many of the needy in the community since January 2009. The Commission previously approved a temporary request from Talbot Interfaith Shelter to operate a homeless shelter within 13 various faith communities. Ms. Sedlack's letter explained that moving from one host site to another week after week has not been easy. The Talbot Interfaith Shelter Committee believes a single, centralized location for the shelter would provide more for both guests and volunteers and eliminate the stress of moving. The Committee is actively searching for a commercial building or house that would meet their needs. Mr. Thomas explained that the use "homeless shelter" is not listed in the Zoning Ordinance. Mr. Atwood suggested Mr. Thomas make a recommendation to the Commission at their next meeting

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5	The next item was from staff concerning Waterside Village Amenity Feature.
6	The staff received a letter from Jim Reilly of BET Investments regarding a public
7	amenity feature at Waterside Village. Mr. Smith explained that the original PMR
8	approval called for a water fountain as an entrance feature. Due to the maintenance of a
9	fountain and that the feature is only operable 6 to 8 months of the year they are
10	suggesting a to change this feature to a "double faced clock" which would be located on a
11	landscape wall "pedestal" surrounded by plantings and provide seating for pedestrians.
12	Upon motion of Mr. Periconi, seconded by Mrs. Cheezum the Commission voted 4-1
13	(Mr. Swann opposed) recommending that a formal detailed rendering of the clock feature
14	be submitted for review.
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16	There being no further business the meeting was adjourned at 3:15 p.m. by
17	motion of Mr. Periconi, seconded by Mr. Moore.
18	Degree of fully submitted
19	Respectfully submitted,
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21	Stacie S. Rice
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23	Planning Secretary